



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **26/08/2010**

**X2C77MV6**

*Company Name:* **Metals UK Group Limited**

*Company Number:* **04877041**

*Date of this return:* **26/08/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNITS 10/11, WALKER INDUSTRIAL PARK, GUIDE  
BLACKBURN  
LANCASHIRE  
UNITED KINGDOM  
BB1 2QE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **ROBERT JON**

Surname: **PERNA**

Former names:

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **A G SECRETARIAL LIMITED**

*Registered or principal address:* **100 BARBIROLI SQUARE  
MANCHESTER  
UNITED KINGDOM  
M2 3AB**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **2598128**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PATRICK R**

*Surname:* **ANDERSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **28/01/1972** *Nationality:* **US CITIZEN**  
*Occupation:* **VICE PRESIDENT, CORPORATE  
CONTROLLER & CHIEF ACCOU**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL HOWARD**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **06/09/1953** *Nationality:* **US CITIZEN**

*Occupation:* **MANAGER**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **IAN PETER**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/10/1968** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **STEPHEN V**

*Surname:* **HOOKS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **27/10/1951** *Nationality:* **US CITIZEN**

*Occupation:* **MANAGER**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at 2010-08-26  
*Name:* A. M. CASTLE METALS UK, LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.